TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2603.19

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING THE PAYMENT OF \$1,500.00 TO THE WOMEN'S BREAST AND HEART INITIATIVE FOR THE ANNUAL OPEN THE DOOR EVENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Women's Breast and Heart Initiative is a non-profit outreach organization dedicated to educating women about the importance of breast and heart health; and

WHEREAS, the mission of the Women's Breast Health Initiative is to save lives by connecting under-served women with the early detection necessary to fight breast cancer and heart disease; and

WHEREAS, the Town Council finds that a contribution in the amount of \$1,500.00 to the Women's Breast Health Initiative is in the best interest of the Town.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AS FOLLOWS:

Section 1. Recitals Adopted. That each of the above-stated recitals is hereby adopted and confirmed.

Section 2. Authorization. That the payment of \$1,500.00 to the Women's Breast and Heart Initiative is hereby authorized and approved.

<u>Section 3.</u> Implementation. That the Mayor and Town Manager are authorized to take any and all action which is necessary to implement this Resolution.

<u>Section 4.</u> <u>Effective Date.</u> That this Resolution shall become effective immediately

upon approval of the Town Council.

Sponsored by the Town Administration.

The Motion to adopt the foregoing Resolution was offered by <u>Councilmember Lusskin</u>, seconded by <u>Councilmember Mendal</u> and on roll call the following vote ensued:

Mayor Glenn Singer	Aye
Vice Mayor Kenneth Bernstein	Aye
Councilmember Judy Lusskin	Aye
Councilmember Jaime Mendal	Aye
Councilmember Bernard Einstein	Aye

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida,

this 16th day of April, 2019.

MAYOR GLENN SINGE

ATTEST:

USSETTE PEREZ

TOWN CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN TOWN ATTORNEY



TOWN OF GOLDEN BEACH

One Golden Beach Drive Golden Beach, FL 33160

MEMORANDUM

Date: April 16, 2019

To: Honorable Mayor Glenn Singer &

Town Council Members

From: Alexander Diaz,

Alexander Diaz, Town Manager

Subject: Resolution No. 2603.19 – Authorizing and Approving Payment

of \$1,500.00 to the Women's Breast & Heart Initiative for the

Item Number:

Seventh Annual Open the Door Event

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2603.19 as presented.

Background:

This resolution approves the donation made to the Women's Breast & Heart Initiative.

The Women's Breast and Heart Initiative is an outreach organization dedicated to educating women about the importance of breast and heart health while providing them with the resources to beat these diseases. The organization's mission is to save lives by connecting under-served women with the early detection necessary to fight breast cancer and heart disease.

The Seventh Annual Open the Door Dinner Dance will be held on Friday, May 10th at the JW Marriott Miami Turberry Resort & Spa in Aventura.

Fiscal Impact:

If approved by Council the amount authorized will be \$1,500.00.



MAY 10, 2019

JW MARRIOTT MIAMI TURNBERRY RESORT & SPA

COMMEMORATIVE PROGRAM BOOK ADVERTISING SPECIFICATIONS

□Presenting Sponsor - Full page (Inside front cover): (4 ¼" w x 11" h)
□Pinnacle Sponsor - Full page/Full color: (4 ¼" w x 11" h)
□Victor Sponsor - Full page/Full color: (4 ¼" w x 11" h)
□Conqueror Sponsor - Half page/Full color: (4 ¼" w x 5 ½" h)
□Champion Sponsor- Quarter page/Full color: (4 ¼" w x 2 ¾" h)

Full color images - no borders - 300 dpi - .pdf or .jpg files only

$\ \square$ I will send the advertisement via	a e-mail to jennifer@flbreasthealth.com	
\Box I will provide wording for	WBHI to design an advertisement	
Name: (Corporate, Foundation, Individual, as you would like it to appear in print):		
Contact Person:	Title	
Address:		
City, State, Zip Code:		
Phone/E-mail:		

DEADLINE: MARCH 20th





INVOICE

INVOICE #22017 DATE: MARCH 26, 2019

14125 NW 80 Avenue, Suite 306 Miami Lakes, FL 33016 Phone (305) 825-4081 Fax (305) 825-4082

TO:

Mayor Glenn Singer 552 N. Island Drive Golden Beach, FL 33060

QUANTITY	DESCRIPTION	TOTAL
1	Open the Door to Your Imagination May 10, 2019 – JW Marriott Miami Turnberry Resort & Spa – 7:0PM \$1,500 CHAMPION SPONSOR • Four seats at event • Acknowledgement in commemorative program • Quarter page advertisement in the commemorative program book • Recognition with name and/or logo at event	\$1,500.00
	TOTAL DUE	\$1,500.00

Make all checks payable to The Women's Breast & Heart Initiative, Florida Affiliate. If you have any questions concerning this invoice, contact Jennifer Adelson, Phone #: (305) 825-4081, Email: jennifer@flbreasthealth.com

The Women's Breast & Heart Initiative, Florida Affiliate is a 501 (c) 3 organization. Gifts are tax-deductible to the extent allowed by the law. Your federal income tax deduction for this gift is the amount of your contribution less the value of the benefits received. Please consult a tax advisor if you have questions about charitable tax deductibility.